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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

February 1-2, 2006

Cathedral Hill Hotel
1101 Van Ness Avenue
San Francisco, CA 94109
(415) 776-8200

PROPOSED AGENDA

Jorge Lambrinos, Acting Chair

WEDNESDAY, FEBRUARY 1, 2006

Executive Committee Meeting

Location: Cathedral Hill Hotel, Room B

Time: 8:30 a.m. – 9:45 a.m.

Commission Meeting

Room: Cathedral Hill Room B

Time: 10:00 a.m. – 11:30 a.m.

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes – **ACTION**
(Minutes can be found at www.Calaging.org)

Executive Committee Meetings of January 4, 2005
Commission Meeting Minutes of January 5-6, 2005
Executive Committee Meeting Minutes of March 9, 2005
Executive Committee Meeting Minute of April 24, 2005
Commission Meeting Minutes of April 25, 2005
Executive Committee Meeting Minutes of June 7, 2005
Commission Meeting Minutes of June 7-8, 2005

(Over)

Executive Committee Meeting Minutes of September 7, 2005
Commission Meeting Minutes of September 7-8, 2005
Executive Committee Meetings of November 13, 2005
Commission Meeting Minutes of November 14 – 15, 2005

VI. Public Comments

VII Executive Committee Report – Jorge Lambrinos

- A. Review of Executive Committee Meeting – **POTENTIAL ACTION**
- B. CSL Transition Report
- C. CCoA Legislative Review for 2006 -- **ACTION**

VIII. Unfinished Business

- A. Chinese Delegation Visit Report – Lily Lee Chen
- B. Nominating Committee Report -- Brenda Ross/Andy Scharlach

IX. Election of Officers - **ACTION**

Commission Meeting—Working Lunch

Location: Caesar's Italian Restaurant
2299 Powell Street, San Francisco

Time: 12:00 noon – 2:00 p.m.

[Commissioners will be transported to the lunch location]

- X. Policy Considerations for Caregiver Services in California
Kathleen Kelly, Executive Director, Family Caregiver Alliance

Commission Meeting

Location: Cathedral Hill Hotel, Room B

Time: 2:30 p.m. – 4:45 p.m.

- XI. Overview of the San Francisco Area Agency on Aging
Anne Hinton, Executor Director

XII. Executive Director's Report – Sandra Fitzpatrick – **POTENTIAL ACTION**

- A. CCoA General Activities
- B. Financial Statements 1
- C. CCoA Budget FY 06-07
- D. State Budget FY 2006-07 7
- E. Medicare Part D..... 11

XIII. White House Conference on Aging: Delegate Debriefing (30 minutes)

XIV. Commissioner Reports

[Per discussion at last meeting, we are asking that each Commissioner report on one item, and limit their remarks to 2 minutes each]

Commission Reception

Location: Pacific Energy Center

851 Howard Street, San Francisco, CA 94103

(between 4th & 5th Streets)

Parking Garage: 5th & Mission Garage

Sponsor: Pacific Gas & Electric Company and Centro Latino

Time: 6:00 p.m. – 7:30 p.m.

THURSDAY, FEBRUARY 2, 2006

Committee Meetings: White House Conference on Aging Committee and the Long Range Strategic Plan on Aging Committee

Location: Cathedral Hill Hotel Restaurant

Time: 8:00 a.m. – 9:15 a.m.

Public Hearing

Topic: *"Meeting the Challenge: Disaster Preparedness for Residents of Long Term Care Facilities"*

Location: Cathedral Hill Hotel California Room

Time: 9:30 a.m. – 11:30 a.m.

Commission Meeting

Location: Cathedral Hill Hotel California Room

Time: 11:30 a.m. - 12:30 p.m.

XV. Committee Reports – **ACTION**

White House Conference on Aging – Jorge Lambrinos

Strategic Plan for An Aging California – Andy Scharlach

XVI. Overview of Next Meeting

Executive Committee Meeting, Sunday April 23, 4:00 p.m. – 6:00 p.m.

Commission Meeting, Monday, April 24, 10:00 a.m. – 5:00 p.m.

CCoA Public Hearing, Tuesday, April 25, 10:00 a.m. – 12:00 noon

This meeting will be held in conjunction with the Coordinated Leadership Conference, beginning Tuesday, April 25, at 1:00 p.m. The meeting will be held in Concord.

(Over)

XVII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.